MEMORANDUM

Agenda Item No. 11(A)(4)

TO:

Honorable Chairman Joe A. Martinez

and Members, Board of County Commissioners

DATE:

July 18, 2006

FROM:

Murray A. Greenberg

County Attorney

SUBJECT:

Resolution directing County

Manager and Director of Planning and Zoning to Identify County owned parcels suitable for infill

housing

The accompanying resolution was prepared and placed on the agenda at the request of Chairman Joe A. Martinez, Commissioner Audrey M. Edmonson, Commissioner Carlos A. Gimenez, Commissioner Barbara J. Jordan and Commissioner Dorrin D. Rolle.

County Attorney

MAG/bw

TO: Honorable Chairman Joe A. Martinez DATE: July 18, 2006 and Members, Board of County Commissioners

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Please note any items checked.

"4-Day Rule" ("3-Day Rule" for committees) applicable if raised

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6 weeks required between first reading and public hearing
4 weeks notification to municipal officials required prior to public hearing

Decreases revenues or increases expenditures without balancing budget

Budget required

Statement of fiscal impact required

Bid waiver requiring County Manager's written recommendation

Ordinance creating a new board requires detailed County Manager's report for public hearing

Housekeeping item (no policy decision required)

No committee review

Approved	Mayor	Agenda Ite	m No. 11(A)(4)
Veto		7-18-06	
Override			
	RESOLUTION NO.		

RESOLUTION DIRECTING COUNTY MANAGER AND DIRECTOR OF PLANNING AND ZONING TO IDENTIFY COUNTY OWNED PARCELS SUITABLE FOR RESIDENTIAL DEVELOPMENT AND TO FILE COMPREHENSIVE DEVELOPMENT MASTER PLAN (CDMP) AND ZONING APPLICATIONS TO PERMIT RESIDENTIAL DEVELOPMENT ON SUCH PARCELS

WHEREAS, the County Manager has provided the Board of County Commissioners with a memorandum pertaining to infill housing and County owned property; and

WHEREAS, providing a greater opportunity for infill housing relieves pressure on expansion of the Urban Development Boundary,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that the Board hereby directs the County Manager and the Director of Planning and Zoning to identify County owned parcels suitable for infill housing and take all steps necessary in the form of filing applications to amend the CDMP and filing zoning applications on such parcels to permit residential development.

The foregoing resolution was sponsored by Chairman Joe A. Martinez, Commissioner

Audrey M. Edmonson, Commissioner Carlos A. Gimenez, Commissioner Barbara J. Jordan and

Commissioner Dorrin D. Rolle and offered by Commissioner , who

moved its adoption. The motion was seconded by Commissioner

and upon being put to a vote, the vote was as follows:

Joe A. Martinez, Chairman Dennis C. Moss, Vice-Chairman

Bruno A. Barreiro Jose "Pepe" Diaz
Audrey M. Edmonson Carlos A. Gimenez
Sally A. Heyman Barbara J. Jordan
Dorrin D. Rolle Natacha Seijas
Katy Sorenson Rebeca Sosa
Sen. Javier D. Souto

The Chairperson thereupon declared the resolution duly passed and adopted this 18th day of July, 2006. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA BY ITS BOARD OF COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: Deputy Clerk

Approved by County Attorney as to form and legal sufficiency.

Craig H. Coller

